



Regd. Office:

KPT Industries Ltd.

Gat No. 320, Mouje Agar,

A/P & Taluka: Shirol - 416 103,

Dist. Kolhapur, Maharashtra, India.

T: +91-231-2689900

F: +91-231-2689946

E: kpt.ho@kpt.co.in

CIN: L29130MH1976PLC019147

KPT POWER TOOLS

KPT BLOWERS

KPT E VEHICLES

www.kpt.co.in

KPT/SECR/STKEXG/25-26

www.listing.bseindia.com

03rd February, 2026

BSE Limited

Corporate Relationship Department

2nd Floor, New Trading Ring,

P.J. Towers, Dalal Street.

MUMBAI 400 001.

Dear Sir,

Sub: - Notice of Board Meeting for approval of Unaudited Financial Results for the Quarter Ended on 31.12.2025.

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12th February, 2026 at 12.00 noon, at Hotel Crowne Plaza Pune City Centre C.T.S. No. 37 & 37/1, Bund Garden Road, Next to Jehangir Hospital, PUNE - 411001, for approval of Unaudited Financial Results for the quarter ended as on 31.12.2025.

Further, kindly note that under the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will be closed until closing hours on February 14th, 2026.

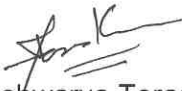
Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **KPT Industries Limited**




Aishwarya Toraskar

COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 54931



INTERNATIONAL BUSINESS DIVISION: Regd. Office:

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